



## OFFICE OF SELECTMEN

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### **SELECTMEN'S MEETING MINUTES**

**November 30, 2022**

Chairman Paight called the meeting to order at 10:00 am. Selectman Pitt and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Justin Frazier, Water/Sewer Operator, Rod and Sue McNabb, Roland Veaudry, and Dustin Franco.

Justin was in to discuss the McKinley Circle Water Project. As part of the last water project funded through the NHDES Drinking Water Ground Trust Fund, we were able to get engineered designs and bid documents to replace approximately 1,400 feet of pipe. Cost and lead time are issues, it is taking a year to get pipe. The board is being asked how they would like to move forward with this project. Dubois & King prepared the documents and did a cost estimation in December 2021, the project was put on hold due to rising costs. The board decided to put the project out to bid ASAP and ask for submissions by December 31, 2022. Justin will reach out to Galen at Dubois & King to revise some of the numbers and update material quantities before advertising the bid.

Justin left the meeting at 10:20 am.

The McNabb's were in to introduce themselves and to discuss a land use question. They were advised to go to the planning board for a consultation.

At 10:35 am the McNabbs left the meeting and Dan Wright and Jerry Chandler joined.

Dan and Jerry were in to discuss the proposal by a potential buyer of Dan's property on Bigelow Hill Road. There was a discussion about the board's policy on issuing a building permit on a Class VI road. It was brought to the board's attention that there is a structure on the land between his and 9 Bigelow Hill Road. The policy says that three or more residences on Class VI highways will require the roadbed to be brought up to town specifications... Is a cabin considered a residence?

Dan, Jerry, Roland, and Dustin left the meeting at noon.

Chairman Paight spoke to Tom Weller who said he is not going to make the November 30, 2022 deadline and is pushing out the deadline one week.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of November 16, 2022, vote to approve was unanimous.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the December 1, 2022, Direct Deposit Register in the amount of \$10,100.29, and the Accounts Payable Check Register in the amount of \$30,881.15, there was no Payroll Check Register. The vote to approve was unanimous.

The Board reviewed and signed the following items:

- Sewer usage abatement Map 12-020
- Monadnock Disposal contract

Selectman Pitt moved and Selectman Nelson seconded a motion to accept the terms of the Emergency Management Performance Grant as presented in the amount of \$4,000 for the update of the Local Emergency Operations Plan due in 2023. Furthermore, the Board acknowledges that the total cost of this project will be \$8,000, of which the town will be responsible for a 50% match (\$4,000). The vote to approve was unanimous.

The DPW has raised concerns over the beaver deceiver installed on Stone Pond Road. The end of the culvert has been altered and prohibits the DPW from maintaining it. The board would like to meet with the property owner to discuss this.

TA Smith had a meeting with members of the Board of Directors of the Homestead Thrift Shop about ways the organization could financially support Marlborough. The Board of Directors voted to support the purchase of body worn and dashboard cameras for the police department. 50% of the project cost is being funded through a grant and the Homestead Thrift Shop has agreed to donate \$5,460, representing 50% of the town's obligation for year 1 plus 100% of the town's obligation for years 2 - 5 (\$4,095 donation per year). The Board of Selectmen on behalf of Marlborough residents' thanks the Homestead Thrift Shop for this generous donation. These funds will be accepted by the select board in due time.

Selectman Nelson moved and Selectmen Pitt seconded a motion to adjourn at 1:20 pm, vote to adjourn was unanimous.

Respectfully submitted,  
Ellen Smith, Town Administrator